



Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, November 2, 2017

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 14, 2017**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2017 will be provided. Staff will make a recommendation for the obligation goal for FFY 2018.
ACTION REQUESTED: Approval of the obligation goal for FFY 2018.
- 5.0 Project Changes**
- 5.1 IDOT – Cumberland Circle Improvement (IL 58/Golf Rd at Wolf Rd) (TIP ID 03-14-0004)**
The sponsor is requesting a cost increase of \$80,000 federal (\$100,000 total) for right of way and \$930,000 federal (\$2,000,000 total) for construction.
ACTION REQUESTED: Approval of the requested cost increase.
- 6.0 CMAQ Performance Measures Update**

Under MAP-21 and the FAST Act, MPOs are responsible for establishing CMAQ performance targets and reporting on progress towards achievement. A memo providing an overview of the performance measures and next steps is attached.

ACTION REQUESTED: Information

7.0 CMAQ/TAP-L Program Development

7.1 FFY 2018-2022 CMAQ and FFY 2018-2020 TAP-L

The programs were approved by the CMAP Board and MPO Policy Committee and we are waiting on the eligible determination from FHWA/FTA. A mandatory initiation meeting for suburban local projects is scheduled for December 13, 2017 at 9:30am at IDOT District One's offices.

ACTION REQUESTED: Information

7.2 Next Call for Projects

In preparation for the next call for CMAQ and TAP-L projects, staff would like any ideas that the committee members have on improvements to the project analysis or criteria used in the evaluation.

ACTION REQUESTED: Discussion

8.0 2018 Meeting Schedule

Proposed meeting dates for 2018 are:

<u>PSC Meeting</u>	<u>Changes Due</u>	<u>TC Meeting</u>	<u>Letting Date(s)</u>
1/4/18	12/14/17	1/19/18	3/9/18 & 4/27/18
4/12/18	3/29/18	4/27/18	6/15/18 & 8/3/18
6/14/18	5/30/18	8/3/18	9/21/18
8/16/18	8/2/18	9/7/18	11/9/18
11/1/18	10/18/18	11/16/18	1/18/19

ACTION REQUESTED: Approval

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

11.0 Next Meeting

The committee's next meeting is scheduled for January 4, 2018 at 2:00 p.m.

12.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Douglas Ferguson, Chair